

Note: Anyone attending the meeting should park in the visitor parking lot.

**AGENDA
GREEN BAY HOUSING AUTHORITY
Thursday, December 19, 2013, 10:30 a.m.
1424 Admiral Court, Second Floor Reading Room
Green Bay, WI 54303**

MEMBERS: W. VandeCastle–Vice Chair, S. Popp, B. Goodlet, A. LaHaie

APPROVAL OF MINUTES:

1. Approval of the November 21, 2013, minutes of the Green Bay Housing Authority

COMMUNICATIONS:

None

OLD BUSINESS:

None

NEW BUSINESS:

2. Discussion and possible action on election of officers and appointment of an interim Secretary/Executive Director.
3. Approval of Resolution #13-06 Designating Public Depository and Authorizing Withdrawal
4. Discussion and possible action on Depository Agreement with Nicolet National Bank
5. Discussion and possible action on Insured Cash Sweep account at Nicolet National Bank
6. Approval to award Scattered Site flooring contract to lowest responsive and responsible bidder

INFORMATIONAL:

7. Feedback on Smoke-Free Policy

FINANCIAL REPORT AND BILLS:

STAFF REPORT:

8. Langan Investigations report for the month of November
9. Occupancy Report

- 1) **THIS MEETING IS AUDIOTAPED:** The audio of this meeting and minutes are available online at www.greenbaywi.gov.
- 2) **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 24 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.